

**REGULAR MEETING of the Burrillville Town Council held Wednesday, February 22, 2012 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main Street, Harrisville for and within the Town of Burrillville.**

**PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson**

**MEMBERS ABSENT: None**

**1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.**

**2. VOTED to accept the minutes of the regular meeting held January 25, 2012 and dispense with the reading of said minutes.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**3. Public Comment**

**4. General Good and Welfare of the Town of Burrillville**

**Councilor Margaret L. Dudley announced the Friends of the Library Bloomin' Good fundraiser being held in support of the Jesse M. Smith Memorial Library.**

**Councilor Kevin D. Heitke announced the Parks & Recreation St. Patrick's Day Craft workshop.**

**Council President Nancy F. Binns commented on the death of Frances Minutelli, former Director of Public Works, extending condolences to the Minutelli family.**

**5. Petitions: None**

**6. Special Business:**

**12-042 Swearing in of Probationary Patrol Officer Edward D. Harrison and Sergeant William Lacey.**

**Sergeant Lacey and Officer Harrison were sworn in by the Town Clerk.**

**12-043 VOTED to open the recommendation of Council President Nancy F. Binns that the Northern Rhode Island Robotics Collaborative – Team Renegade 154 be recognized for winning the state robotics championship for the sixth consecutive year.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**Discussion: Council President Binns noted that Team Renegade 154 was fabricating a new robot for the National Competition, and suggested that a demonstration might be appropriate after that competition. The best wishes of the Council were extended to the team.**

**12-044 Recommendation of Council President Nancy F. Binns that Janet Lyons, Austin T. Levy School Principal, be recognized for having been honored as the Rhode Island Association of School Principals 2010-2011 Outstanding First Year Principal.**

**Discussion: Council President Binns recognized and congratulated Janet Lyons, Austin T. Levy School Principal, and presented Mrs. Lyons with a proclamation from the Town Council.**

**12-045 Recommendation of Council President Nancy F. Binns that Suzanne Bailey, Burrillville Elementary School Music Teacher, be recognized for having received an NBC 10/Rhode Island Department of Education/Hasbro Golden Apple Award which honors those who**

**believe in the true spirit of teaching.**

**Discussion: Council President Binns recognized and congratulated Suzanne Bailey, Burrillville Elementary School Music Teacher, and presented Mrs. Bailey with a proclamation from the Town Council.**

**12-046 VOTED to grant the Pascoag Boy Scout Troop 100 a special event victualing license for events to be held throughout 2012 at 183 Sayles Avenue, Pascoag on property owned by St. Joseph's Church (Assessor's Map 174, Lot 131).**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

## **7. Public Hearings:**

**12-047 Relative to proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 2, Administration, adding Article VII. Procedure for Ratification of Collective Bargaining Agreements.**

**NOTES: Notice of the Public Hearing was duly advertised in the Legal Section of the Woonsocket Call on February 16, 2012.**

#### **A. Comments/Input/Recommendations by the Administration**

**Michael C. Wood, Town Manager, commented on the Town Council's request to codify the procedure and reviewed the proposal.**

#### **B. Comments/Input/Recommendations of the Ordinance Subcommittee**

**Councilor Margaret L. Dudley, Chair, Ordinance Subcommittee, described the proposal, noting that the Ordinance Subcommittee recommended adoption.**

**C. The hearing of all interested parties in regard to proposed amendments. Note: Persons who wish to address the Town Council shall state their names and addresses.**

**Proponents: None**

**Opponents: None**

**D. VOTED to close the public hearing.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F.**

**Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

#### **E. Town Council Members Comments/Input/Deliberation**

**The need for the proposal was discussed.**

#### **F. VOTED to adopt amendments, as follows:**

**The Town Council of the Town of Burrillville hereby ordains as follows:**

**The Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter Two entitled Administration, are hereby amended by adding the following:**

#### **Article VII. Procedure for Ratification of Collective Bargaining Agreements**

##### **Sec. 2-180. Definitions.**

**The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:**

**Agreement means collective bargaining agreement.**

**Ratify means the final consent required a collective bargaining agreement to become effective.**

##### **Sec. 2-181. Statement of policy.**

Pursuant to the authority granted by the Burrillville town charter, §3.14(O), the Burrillville town council hereby adopts the following procedure to administer the ratification process of collective bargaining agreements negotiated for employees of the waste water treatment facility (sewer department) and all collective bargaining agreements under school committee jurisdiction.

**Sec 2-182. Procedure for ratification.**

(a) Collective bargaining agreements shall be approved by votes of the body that has jurisdiction (i.e. school committee or the sewer commission) and the membership of the affected bargaining unit prior to presentation to the town council for ratification.

(b) The body that has jurisdiction shall submit a request that the town council consider and act on ratification of the approved collective bargaining agreement(s).

(1) The request shall be filed with the town clerk not later than ten (10) business days prior to the next scheduled regular meeting of the town council.

(2) A copy of the full text of the proposed collective bargaining agreement shall be presented to the town clerk concurrent with the request. The document shall include notations of all additions, deletions and changes.

(3) A statement analyzing the full financial impact of the proposed collective bargaining agreement shall be submitted concurrent with the text of the proposed agreement.

(4) The town clerk shall forthwith notify the town council president of the request and shall make copies of the proposed agreement

available to all councilors.

(5) The town council president shall schedule the matter for consideration and/or action and the requesting body shall be notified of the date, time and location of the meeting at which consideration of the agreement has been scheduled.

(c) The town council president shall determine the appropriate setting (i.e. regular meeting, special meeting, workshop, etc.) for discussion of proposed agreement(s) to fully inform the town council of the provisions of the proposal.

(1) The town council may seek to meet in executive session in connection with the ratification of an agreement when executive session would be permitted pursuant to RIGL §42-46-5(a).

(2) Notwithstanding the preceding, any final vote by the town council relative to ratification of a collective bargaining agreement under the jurisdiction of the school committee or sewer commission shall be made in public session.

(d) The town council shall have no authority to change any provision of any agreement under the jurisdiction of the school committee and its vote shall only be a vote to ratify or not to ratify.

(e) Should the town council fail to ratify an agreement, no rule of order or action of the town council shall prohibit a request for reconsideration from any Councilor at the same or a future meeting.

**Adopted this 22nd day of February 2012**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor**



**Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**G. VOTED to adjourn the public hearing**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**Public Hearings (Continued)**

**12-048 Relative to proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 14, Fire Prevention and Protection, are hereby amended by repealing §14-1. – Open fires in its entirety and replacing it with the attached.**

**NOTES: Notice of the Public Hearing was duly advertised in the Legal Section of the Woonsocket Call on February 16, 2012.**

**A. Comments/Input/Recommendations by the Administration**

**Michael C. Wood, Town Manager, commented on the provisions of**

**the proposal, suggesting that the amendment struck a reasonable compromise to accommodate requirements of various residents.**

**B. Comments/Input/Recommendations of the Ordinance Subcommittee**

**Councilor Kevin D. Heitke explained the initial inquiry from a resident, the discussions by the Ordinance Subcommittee, and the ultimate proposal. Councilor Heitke indicated that the Ordinance Subcommittee recommended adoption.**

**C. The hearing of all interested parties in regard to proposed amendments. Note: Persons who wish to address the Town Council shall state their names and addresses.**

**Proponents: Robert Hulton of 385 Eagle Peak Road spoke in support of the proposed ordinance, citing health concerns related to smoke from open fires.**

**Opponents: None**

**D. VOTED to close the public hearing.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F.**

**Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

#### **E. Town Council Members Comments/Input/Deliberation**

**Councilor David Place voiced concern that the proposal would be an imposition on residents. The matter was discussed. The Fire Departments' input was reviewed.**

#### **F. VOTED to adopt amendments, as follows:**

**The Town Council of the Town of Burrillville hereby ordains as follows:**

**The Revised General Ordinances, Town of Burrillville, RI, 2004, Chapter 14 entitled Fire Prevention and Protection, are hereby amended by repealing §14-1. – Open fires in its entirety and replacing it with the following.**

**Chapter 14 – Fire Prevention and Protection &#8195;**

**Sec. 14-1. - Open fires.**

**(a) No person shall set, maintain or authorize any fire at any time in the open air in the town, except as follows:**

**(1) Cooking of food on barbeque pits, fireplaces or grills.**

**(2) Fire authorized by the fire department for the purpose of training firefighters and retarding the spread of fires.**

**(3) Fires authorized by written permission of the chief of the fire district in which the fire is to be maintained, or his or her designee. Authorization shall be on forms prepared under rules and regulations approved by the fire district, except that**

**a. the fire chief or his or her designee shall not authorize any open air fires when atmospheric conditions or other local conditions make such fires hazardous to the public health or safety.**

**b. the chief or his or her designee may, at his/her discretion, deny issuance of permission for other verifiable health/safety concerns.**

**(b) Open fire is defined as any fire from which the products of combustion are emitted into the open air and not directed through a stack or chimney.**

**(c) Each and every fire set, maintained or authorized in violation of the above provisions shall constitute a separate violation, and violation of the above provision shall be punishable by a fine not to exceed the statutory maximum set forth in section 1-6.**

**Adopted this 22nd day of February 2012**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, and Stephen N. Rawson. Councilor David J. Place abstained.**

**G. VOTED to adjourn the public hearing.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

### **Public Hearings (Continued)**

**12-049 Relative to proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 26, Traffic and Vehicles, Article I – In General, §26-3. Speed limits by adding “Douglas Pike from Joslin Road, continuing in a northerly direction to West Ironstone Road, changing the speed limit from 25 mph to 35 mph”.**

**NOTES: Notice of the Public Hearing was duly advertised in the Legal Section of the Woonsocket Call on February 16, 2012.**

### **A. Comments/Input/Recommendations by the Administration**

**Michael C. Wood, Town Manager, commented on the administrative review of the proposed amendments, noting support.**

### **B. Comments/Input/Recommendations of the Ordinance**

## **Subcommittee**

**Councilor Margaret L. Dudley, Chair of the Ordinance Subcommittee, indicated that the Subcommittee had reviewed the proposal and recommended adoption.**

**C. The hearing of all interested parties in regard to proposed amendments. Note: Persons who wish to address the Town Council shall state their names and addresses.**

### **Proponents:**

**Barry Lowe, Collins Taft Road, Harrisville, commented on his frequent use of Douglas Turnpike and supported the change in speed limit.**

**Gloria Mitchell, 1915 Douglas Turnpike, commented on the proposal to increase the speed limit and her experience in the neighborhood. Ms. Mitchell urged support.**

### **Opponents: None**

**D. VOTED to close the public hearing.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees,**

**Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**E. Town Council Members Comments/Input/Deliberation**

**The prudence of increasing the speed limit was discussed.**

**F. VOTED to adopt proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 26, Traffic and Vehicles, Article I – In General, as follows:**

**The Town Council of the Town of Burrillville hereby ordains as follows:**

**§26-3. Speed limits, is hereby amended by adding the following:**

**Street Length Speed limit**

**Douglas Pike from Joslin Road, continuing in a northerly direction to West Ironstone Road 35 miles per hour**

**This amendment shall take effect ten (10) days after passage.**

**Adopted this 22nd day of February 2012**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F.**

**Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**G. VOTED to adjourn the public hearing.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

#### **8. Unfinished Business:**

**12-029 VOTED to open the correspondence from Brad Perry requesting an abatement of interest; and the recommendation of John P. Mainville, Finance Director.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**Discussion: It was noted that Mr. Perry had requested that the Town Council consider his request without his attendance.**



**VOTED to deny.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

## **9. New Business:**

**12-050 VOTED to open the correspondence from Councilor Stephen N. Rawson Chair, Cemetery Maintenance Committee, regarding the Subcommittee's recommendations.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**Discussion: Councilor Stephen N. Rawson, Chair of the Cemetery Maintenance Committee, reported on the Committee findings and their recommendation that the Town Council draft a letter to service organizations, such as Boy Scouts, Girl Scouts and the Earth Day Committee, seeking volunteers to adopt some of the cemetery lots. The matter was discussed.**

**There was discussion of discontinuing the practice of accepting lots for perpetual care, the Committee's plans to continue their review of the matter and restrictions on the money held by the Town.**

**VOTED to follow the suggestion of the Subcommittee and send a letter to the various groups suggested.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**12-051 Correspondence from Jacqueline Zahn, Chair, Burrillville Juvenile Hearing Board, regarding the Board's request to declare vacant the seat held by Darrell St. Clemmons; and to seek a replacement to fill the vacancy.**

**VOTED to declare the position vacant.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard.**

**Discussion: It was noted that Mr. St. Clemmons had failed to attend three consecutive regular meetings of the Juvenile Hearing Board.**

**The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**VOTED to refer to the Screening Subcommittee.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**12-052 VOTED to approve the reappointment of Evelyn Levesque, Chair, Burrillville Board of Canvassers, for a six-year term to expire the first Monday of March 2018, as nominated by Nancy F. Binns, Town Council President.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**Legislation:**

**12-032 Correspondence relative to potential levy-cap modification legislation.**

**There was discussion of General Assembly Bills 2012 – H 7399 and 2012 – S 2462, relating to amendments to RIGL §44-5-2. The bills would fund economic development in municipally-designated state approved "growth centers" by excluding revenue greater than the amount collected in fiscal year 2011 from the levy subject to the cap in an amount up to a maximum of two percent (2%) of the total municipal levy provided that the revenue is used to fund projects in growth centers.**

**VOTED to support that legislation (Acts relating to Taxation, that would fund economic development in municipally-designated state approved "growth centers"), both the Senate and the House bills (2012 – H 7399 and 2012 – S 2462).**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The motion carried, six in favor, one opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke and Stephen N. Rawson. Councilor David J. Place voted in opposition.**

**12-053 Rhode Island League of Cities and Towns 2012 Legislative**

**Initiatives:**

- 1) Disability – Limited**
- 2) Municipal Financial Stability**
- 3) Motor Vehicle Tax**
- 4) Definition of police officer and firefighter for IOD purposes**

**Discussion:** There was discussion of the plan to introduce bills related to these initiatives. Councilor Dudley suggested that the Burrillville Town Council take the lead on some of these issues.

**VOTED** to table until the bills are actually submitted.

**Motion by Councilor David J. Place. Seconded by Councilor Kevin D. Heitke. The motion carried, six in favor, one opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley voted in opposition.**

**12-054 VOTED to open the correspondence from Colonel Bernard E. Gannon, Chief of Police, regarding changes to §42-28.2 relating to the municipal police training academy, as proposed in 2012 – H7323, Article 29 (FY2013 budget proposal).**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were**

**Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**Discussion: There was discussion of the propriety of a department head taking a position on legislation without Council authorization.**

**VOTED to oppose changes to §42-28.2 relating to the municipal police training academy, as proposed in 2012 – H7323, Article 29 (FY2013 budget proposal).**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**VOTED to oppose the changes to §42-28.2 relating to the municipal police training academy, as proposed in 2012 – H7323, Article 29.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**12-055 Correspondence from Louise R. Phaneuf, Burrillville Town Clerk, regarding 2012 – H7288 – an Act Relating to Elections.**

**VOTED to support.**

**Motion by Councilor Edward J Blanchard. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**12-056 VOTED to adopt a resolution in support of 2012 – H7561 An Act Relating to Elections – Registration of Voters.**

**Motion by Councilor Edward J. Blanchard. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**10. Town Clerk/Communication:**

**12-057 VOTED to support resolutions of the Coventry and East Greenwich Town Councils opposing House Bill 2012 – H7250; relative to contract continuation.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**11. VOTED to receive reports #1 – 26:**

- 1. Town Treasurer: Report of January 2012**
- 2. Burrillville Sewer Commission: Meeting of December 13, 2011 and report of January 2012**
- 3. Tax Collector: Report of January 2012**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of January 2012**
- 6. Office of Building Official: Report of January 2012**
- 7. Animal Control Officer: Report of January 2012**
- 8. Parks and Recreation Department: Report of February 2012**
- 9. Burrillville Extended Care: Report of January 2012**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of February 2012**
- 12. Burrillville Housing Authority: Meeting of January 11, 2012**
- 13. Planning Board/Town Planner: No report**
- 14. Recreation Commission: No report**
- 15. Burrillville Conservation Commission: Meetings of October 11, November 8 and December 6, 2011**
- 16. Ordinance Subcommittee: Meeting of December 5, 2011**



- 17. Redevelopment Agency: Meetings of June 21 and November 29, 2011**
- 18. B-PAC: No report**
- 19. Personnel Board: No report**
- 20. Screening Subcommittee: No report**
- 21. Budget Board: Meetings of March 31, 2011, and January 18, 19, 26 and February 2, 2012**
- 22. Burrillville School Committee: No report**
- 23. Rubbish & Recycling Committee: No report**
- 24. Cemetery Maintenance Committee: Meeting of October 31, 2011**
- 25. Board of Canvassers: Meeting of January 17, 2012**
- 26. Juvenile Hearing Board: Report of 2011**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

## **12. Additional New Business:**

**12-058 VOTED to grant the requests for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(2)] relative to discussion and action related to the collective bargaining agreement between the Town of Burrillville and the Fraternal Order of Police (FOP Lodge 27) and**

**[§42-46-5 (a)(2)] relative to potential litigation.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**The Town Council returned to open session at 8:17 P.M.**

**VOTED to seal the minutes of executive session, noting that no votes had been taken.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**13. VOTED to adjourn at 8:17 P.M.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.**

**The meeting was recorded.**

**Louise R. Phaneuf, Town Clerk**